

Marine Transportation Advisory Board Meeting
Atwood Building Conference Room 104, 1st Floor
Friday, August 19, 2016 1:30 pm
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051

<p><u>Board Members:</u> Robert Venables (Chair), Shannon Adamson, Gregory Wakefield, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Patricia Branson, Richard Knapp, Al Koch, David Reggiani.</p>
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1. Call to Order – 1:30 pm
2. Board Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
6. Public Comments (3 minutes per speaker)
7. Chair's remarks
8. Southeast Conference AMHS Initiative and ferry Summit overview
9. AMHS Staff Reports – Deputy Commissioner Neussl, Capt. Falvey
 - a. Fleet and Terminal Reports
 - b. Summer operational issues
 - c. Reservation System implementation
 - d. Winter schedule
 - e. Vessel layups (Taku, fast ferry)
 - f. FY18 Budget and scheduling forecast
 - g. Other issues
10. Alaska Class Ferry and Tustumena Replacement Process Update
 - a. Progress Report, Timeline, Milestones
 - b. CM/GC – is it working, should it be used for Tustumena replacement?
11. Board Comments
12. Next Meeting – teleconference TBD
13. Adjourn